

Payments to Christopher Ince from Worth Medical Company LLC and Brian Swiencinski

January 2013 - November 2016

Account	Amount
Worth Medical Company LLC x9708	\$721,601
Brian Swiencinski x6280	\$425,812
Total	\$1,147,413

GOVERNMENT
EXHIBIT
39
4:18-CR-368

Sources:

Worth Medical Company LLC JPMC x9708; Brian Swiencinski Nidia Martinez JTWROS JPMC x6280

GX39.001

Payments to Christopher Ince from Worth Medical Company LLC and Brian Swiencinski Detail

January 2013 - November 2016

No.	Account	Posted Date	Description	Ref	Amount Paid to Ince
1	Worth Medical Company LLC x9708	01/23/2013	01/23 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To Dr. Ince Trn: 3663700023Es	Dec	\$28,080.00
2	Worth Medical Company LLC x9708	02/05/2013	02/05 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To Dr. Ince Trn: 3493300036Es	Dec	\$12,500.00
3	Worth Medical Company LLC x9708	02/13/2013	02/13 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To Dr. Ince Trn: 3539100044Es	Dec	\$12,500.00
4	Worth Medical Company LLC x9708	02/20/2013	02/20 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec Trn: 3380000051Es	Dec	\$8,500.00
5	Worth Medical Company LLC x9708	03/12/2013	03/12 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec Trn: 3560300071Es	Dec	\$12,500.00
6	Worth Medical Company LLC x9708	03/21/2013	03/21 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Loan-/Bnf/Transfer To Dr. Ince Trn: 3094200080Es	Loan-	\$23,500.00
7	Worth Medical Company LLC x9708	04/03/2013	04/03 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3439900093Es	Dec	\$12,500.00
8	Worth Medical Company LLC x9708	04/15/2013	04/15 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 4973500105Es	Dec	\$18,500.00
9	Worth Medical Company LLC x9708	05/01/2013	05/01 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3850500121Es	Dec	\$12,500.00
10	Worth Medical Company LLC x9708	05/08/2013	05/08 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: April/Bnf/Transfer To DR. Ince Trn: 3411900128Es	April	\$12,500.00
11	Worth Medical Company LLC x9708	05/20/2013	05/20 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3250900140Es	Dec	\$12,500.00
12	Worth Medical Company LLC x9708	06/07/2013	06/07 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec Trn: 4195300158Es	Dec	\$12,500.00
13	Worth Medical Company LLC x9708	06/13/2013	06/13 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: May/Bnf/Transfer To DR. Ince Trn: 3458700164Es	May	\$12,500.00
14	Worth Medical Company LLC x9708	06/20/2013	06/20 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3393500171Es	Dec	\$13,500.00
15	Worth Medical Company LLC x9708	07/16/2013	07/16 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3223000197Es	Dec	\$15,000.00
16	Worth Medical Company LLC x9708	07/19/2013	07/19 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3723600200Es	Dec	\$12,500.00

Payments to Christopher Ince from Worth Medical Company LLC and Brian Swiencinski Detail January 2013 - November 2016

No.	Account	Posted Date	Description	Ref	Amount Paid to Ince
17	Worth Medical Company LLC x9708	07/25/2013	07/25 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: June/Bnf/Transfer To DR. Ince Trn: 3414900206Es	June	\$12,500.00
18	Worth Medical Company LLC x9708	08/14/2013	08/14 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3199700226Es	Dec	\$15,000.00
19	Worth Medical Company LLC x9708	08/21/2013	08/21 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3361000233Es	Dec	\$12,500.00
20	Worth Medical Company LLC x9708	08/30/2013	08/30 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: July/Bnf/Transfer To DR. Ince Trn: 4005200242Es	July	\$3,100.00
21	Worth Medical Company LLC x9708	09/16/2013	09/16 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Aug/Bnf/Transfer To DR. Ince Trn: 3364200259Es	Aug	\$15,000.00
22	Worth Medical Company LLC x9708	09/24/2013	09/24 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Aug/Bnf/Transfer To DR. Ince Trn: 3847800267Es	Aug	\$15,000.00
23	Worth Medical Company LLC x9708	10/02/2013	10/02 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Oct/Bnf/Transfer To DR. Ince Trn: 3721200275Es	Oct	\$12,500.00
24	Worth Medical Company LLC x9708	10/15/2013	10/15 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3649900288Es	Dec	\$15,000.00
25	Worth Medical Company LLC x9708	10/28/2013	10/28 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3961600301Es	Dec	\$12,500.00
26	Worth Medical Company LLC x9708	11/13/2013	11/13 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec Trn: 3137400317Es	Dec	\$20,000.00
27	Worth Medical Company LLC x9708	11/13/2013	11/13 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3456800317Es	Dec	\$15,000.00
28	Worth Medical Company LLC x9708	11/27/2013	11/27 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3860400331Es	Dec	\$5,000.00
29	Worth Medical Company LLC x9708	12/12/2013	12/12 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3381100346Es	Dec	\$15,000.00
30	Worth Medical Company LLC x9708	12/26/2013	12/26 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3455600360Es	Dec	\$15,000.00
31	Worth Medical Company LLC x9708	01/02/2014	01/02 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3539700002Es	Dec	\$15,000.00
32	Worth Medical Company LLC x9708	01/16/2014	01/16 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3218900016Es	Dec	\$15,000.00

Payments to Christopher Ince from Worth Medical Company LLC and Brian Swiencinski Detail January 2013 - November 2016

No.	Account	Posted Date	Description	Ref	Amount Paid to Ince
33	Worth Medical Company LLC x9708	01/22/2014	01/22 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3391500022Es	Dec	\$10,000.00
34	Brian Swiencinski x6280	02/06/2014	Book Transfer Debit A/C Christopher Ince Dallas, TX 752011852 Ref: Jan/Bnf/Transfer To DR. Ince Trn: 3373500037Es	Jan	\$10,000.00
35	Worth Medical Company LLC x9708	03/10/2014	03/10 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3921200069Es	Dec	\$15,000.00
36	Worth Medical Company LLC x9708	03/20/2014	03/20 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: February/Bnf/Transfer To DR. Ince Trn: 4059400079Es	February	\$15,000.00
37	Brian Swiencinski x6280	03/26/2014	Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Feb/Bnf/Transfer To DR. Ince Trn: 3907000085Es	Feb	\$4,000.00
38	Brian Swiencinski x6280	04/03/2014	Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: March/Bnf/Transfer To DR. Ince Trn: 3266300093Es	March	\$15,000.00
39	Brian Swiencinski x6280	04/11/2014	Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3405100101Es	Dec	\$15,000.00
40	Worth Medical Company LLC x9708	04/23/2014	04/23 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 4392300113Es	Dec	\$9,800.00
41	Worth Medical Company LLC x9708	05/05/2014	05/05 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3570500125Es	Dec	\$20,000.00
42	Worth Medical Company LLC x9708	05/12/2014	05/12 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: April/Bnf/Transfer To DR. Ince Trn: 3387600132Es	April	\$22,100.00
43	Brian Swiencinski x6280	06/02/2014	Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 4158700153Es	Dec	\$20,000.00
44	Brian Swiencinski x6280	06/12/2014	Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 4338400163Es	Dec	\$21,780.00
45	Brian Swiencinski x6280	07/03/2014	Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3673800184Es	Dec	\$20,000.00
46	Brian Swiencinski x6280	07/17/2014	Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3614580198Es	Dec	\$21,000.00
47	Brian Swiencinski x6280	08/04/2014	Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Loan/Bnf/Transfer To DR. Ince Trn: 4019700216Es	Loan	\$20,000.00
48	Brian Swiencinski x6280	08/18/2014	Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3776800230Es	Dec	\$20,125.00

Payments to Christopher Ince from Worth Medical Company LLC and Brian Swiencinski Detail January 2013 - November 2016

No.	Account	Posted Date	Description	Ref	Amount Paid to Ince
49	Brian Swiencinski x6280	09/05/2014	Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec Trn: 4472700248Es	Dec	\$20,000.00
50	Brian Swiencinski x6280	09/26/2014	Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3516900269Es	Dec	\$17,200.00
51	Brian Swiencinski x6280	10/02/2014	Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3691200275Es	Dec	\$20,000.00
52	Worth Medical Company LLC x9708	10/17/2014	10/17 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3447900290Es	Dec	\$14,880.00
53	Worth Medical Company LLC x9708	11/03/2014	11/03 Book Transfer Debit A/C: Christopher Ince Dallas, TX 752011852 Ref: Oct/Bnf/Transfer To DR. Ince Trn: 4089100307Es	Oct	\$20,000.00
54	Brian Swiencinski x6280	11/20/2014	Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref Dec/Bnf/Transfer To DR. Ince Trn: 4588500311Es	Dec	\$15,800.00
55	Brian Swiencinski x6280	12/12/2014	Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3740000346Es	Dec	\$20,000.00
56	Brian Swiencinski x6280	01/12/2015	Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3306700012Es	Dec	\$23,500.00
57	Brian Swiencinski x6280	01/28/2015	Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec Trn: 4321300028Es	Dec	\$3,478.00
58	Brian Swiencinski x6280	02/17/2015	Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref Dec/Bnf/Transfer To DR. Ince Trn: 4535800048Es	Dec	\$18,790.00
59	Brian Swiencinski x6280	03/19/2015	Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec Trn: 3773700078Es	Dec	\$17,341.00
60	Worth Medical Company LLC x9708	04/14/2015	04/14 Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3701500104Es	Dec	\$24,133.00
61	Worth Medical Company LLC x9708	05/18/2015	05/18 Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3744000138Es	Dec	\$22,545.00
62	Worth Medical Company LLC x9708	06/15/2015	06/15 Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 4043900166Es	Dec	\$23,122.00
63	Brian Swiencinski x6280	07/15/2015	Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Loan/Bnf/Transfer To DR. Ince Trn: 3599000196Es	Loan	\$19,788.00
64	Brian Swiencinski x6280	08/17/2015	Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3831900229Es	Dec	\$10,211.00

Payments to Christopher Ince from Worth Medical Company LLC and Brian Swiencinski Detail

January 2013 - November 2016

No.	Account	Posted Date	Description	Ref	Amount Paid to Ince
65	Brian Swiencinski x6280	09/16/2015	Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3509800259Es	Dec	\$19,311.00
66	Brian Swiencinski x6280	10/14/2015	Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Loan Payment/Bnf/Transfer To DR. Ince Trn: 3425700287Es	Loan Payment	\$19,733.00
67	Worth Medical Company LLC x9708	11/16/2015	11/16 Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Loan Payment/Bnf/Transfer To DR. Ince Trn: 4690900320Es	Loan Payment	\$21,708.00
68	Worth Medical Company LLC x9708	12/22/2015	12/22 Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec Trn: 3268600356Es	Dec	\$14,413.00
69	Brian Swiencinski x6280	01/19/2016	Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Payback Loan For Condo/Bnf/Transfer To DR. Ince Trn: 3818500019Es	Payback Loan For Condo	\$15,748.00
70	Brian Swiencinski x6280	06/17/2016	06/17 Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3862700169Es	Dec	\$9,872.00
71	Worth Medical Company LLC x9708	08/23/2016	08/23 Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3802400236Es	Dec	\$9,230.00
72	Worth Medical Company LLC x9708	08/26/2016	08/26 Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 3773300239Es	Dec	\$17,900.00
73	Brian Swiencinski x6280	09/15/2016	09/15 Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Colombian House Payment/Bnf/Transfer To DR. Ince Trn: 3707200259Es	Colombian House Payment	\$8,135.00
74	Worth Medical Company LLC x9708	10/11/2016	10/11 Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec Trn: 5032800285Es	Dec	\$12,800.00
75	Worth Medical Company LLC x9708	11/03/2016	11/03 Online Wire Transfer A/C: Christopher Ince Dallas, TX 752011852 Ref: Dec/Bnf/Transfer To DR. Ince Trn: 4828800308Es	Dec	\$3,790.00
Total Paid to Ince					\$1,147,413.00